

City of Gold Bar

EST. 1910



107 – 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, September 18, 2018

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro-Tem Martin called the meeting to order at 7:00 pm. Present were Councilmembers Diaz, Phillips, and Yarbrough. Also present was Public Works Director Light, Clerk Stowe, and Chief Casey.

Councilmember Diaz moved to excuse the absences of Mayor Clem and Councilmember Wallace, and with a second by Councilmember Phillips, the motion carried.

AGENDA APPROVAL

Councilmember Diaz moved to accept the agenda as presented, and with a second by Councilmember Phillips, the motion carried.

MAYOR'S REPORT - None

STAFF REPORT

Because some Councilmembers have commented on the general fund being fine, Clerk Stowe wondered if the financial report given to them monthly was not clear enough. She amended the Actuals report and reviewed the changes.

COUNCIL COMMENTS

Councilmember Phillips thanked the Council for excusing her previous absence.

CITIZEN COMMENTS - None

CONTINUED BUSINESS - None

NEW BUSINESS

Ordinance #719 Amending Title 15. Councilmember Yarbrough moved to accept Ordinance #719 for a second reading and adoption of the ordinance as presented, and with a second by Councilmember Diaz, the motion carried.

Ordinance #720 Amending Title 3. Clerk Stowe has not heard back from the City attorney regarding this ordinance. Because of that, no action will be taken.

FINAL COUNCIL COMMENTS/OTHER BUSINESS - none

MINUTES APPROVAL

Councilmember Yarbrough moved to accept the minutes of September 4th as presented, and with a second by Councilmember Phillips, the motion carried.

VOUCHER APPROVAL

Councilmember Diaz moved to approve checks numbered 33141 through 33171 with \$95,948.54 for claims and \$2,200.00 for payroll and payroll taxes, for a total of \$98,148.54 and with a second by Councilmember Martin, the motion carried. Vouchers include \$73,000 for the annual USDA payment on the City's water loan.

ADJOURNMENT

With no further business, Councilmember Diaz moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried and the meeting was adjourned at 7:10 pm.

William Clem, Mayor

Lisa Stowe, Clerk